



STATE OF WISCONSIN  
**GRANT COUNTY**

January 26, 2009

**STRATEGIC PLANNING COMMITTEE AGENDA**

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Friday, February 6, 2009 from 8:30 to 11:30 a.m.** in Room 266 of the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Ice Breaker - "Coin Date"
  - Name one thing that happened to you on that date
- Review
  - Stakeholders Five Questions
  - Opportunities & Create Themes
- Opportunities continued
- World Café for Feb. 17 & 19 discussion
- Challenges (if time allows)
- Adjournment